DDA 87-1341 26 June 1987 11

MEMORANDUM	모으로	THE	RECORE
MP.MCIKANIJUM	rur	100	KECOK

STAT

SUBJECT: CEAF Board Meeting, 27 May 1987

2.	The following items were reviewed/discussed at the meeting:
	a. Minutes of Last Meeting - Reviewed and approved.
	b. Old Business - A review of outstanding items from the minutes of the last meeting was made. The following items are keyed to those minutes:
	 Updated Declaration of Trust - OF still has action.
	OP Educational Aid Fund - It was suggested that one of the \$2,000 grants previously approved by the Board be made in the name of Bill Casey. The Board agreed. will advise OP.
	OP PSAS - We are still waiting for OP's proposal. will call OP again on this.
	Two meetings ago, suggested that he and meet to discuss any possible legal issues with CEAF earning more money than it spent in past years. Greg was not in
	attendance; action has been postponed to the next meeting.
	c. Approvals Since Last Meeting:
	CT Spouse Course Expenditures of \$29.86 - Copy of memo distributed.
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CONFIDENTIAL

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	SUBJECT: CEAF Board Meeting, 27 May 1987	
STAT	o purchased two drink containers for NPIC at a cost of \$60.17. Copy of memo distributed.	
STAT	d. New Requests:	
	 Verbal Request from EEO for Singer at 4th of July Celebration on Quadrangle - Board approved \$800 from CEAF funds for compensation for singer Wintley Phipps. 	
	e. New Business: advised the Board that he was working on a paper outlining the procedures and responsibilities of CEAF. He will provide a draft copy to each Board member prior to the next meeting. The paper will be finalized at the next Board meeting.	STAT
STAT	3. The next meeting of the Board is scheduled for 10 July 1987 from 0830-1000 in office, 7D24 Headquarters. Please bring your copy of the minutes with you.	
STAT	Secretary to EXA/DDA	
	APPROVED:	
STAT STAT	EXA/DDA (Chairman) Date	
STAT	ORIG: EXA/DDA Distribution:	and a management
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27-0749V

30 April 1987

	MEMURANDUM FOR:	Central Employee Activity Fund Board
STAT	FROM:	Chief, Training Branch, Career Trainee Division, OTE
	SUBJECT:	Certification Processing - Career Trainee Development Course
STAT STAT	donuts and supplication the Career Trainee I please contact	rsement should be made to Division, 202 C of C. If you have any questions
	Attachment	
STAT	Approved	5/1/87



MEMMORANDU	M FOR :	EXA/DDA							
FROM	:		D/ESG/N	IPIC/DNS&T					
SUBJECT	:	Purchase	of bev	verage conta	ainers				
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